

ACTION AGENDA
CITY OF GRAPEVINE, TEXAS
CITY COUNCIL MEETING
TUESDAY, AUGUST 20, 2013
SECOND FLOOR
200 SOUTH MAIN STREET

CALL TO ORDER – 6:52 P.M.

1. Discuss logos for the repainting of Dove Elevated Storage Tank. **ITEM DISCUSSED.**
2. Discuss possible access drive from the Park Boulevard Tom Thumb Center to West Wall Street. **ITEM DISCUSSED.**

EXECUTIVE SESSION – 7:07 P.M.

1. City Council to conduct a closed session relative to:
 - A. Deliberate the sell, exchange, or value of real property (Public Works) pursuant to Section 551.072, Texas Government Code. **ITEM DISCUSSED, NO ACTION TAKEN.**
 - B. Conference with City Manager and Staff to discuss and deliberate commercial and financial information received from business prospects the City seeks to have locate or expand in the City; with which businesses the City is conducting economic development negotiations pursuant to Section 551.087, Texas Government Code. **ITEM DISCUSSED, NO ACTION TAKEN.**

City Council to reconvene in open session and take any necessary action relative to conference with employees under Section 551.087, Texas Government Code.

PRESENTATION – 7:30 P.M.

1. Mayor Tate to honor the Marquis at Silver Oaks for their participation in the Denton Creek Erosion Project. **PRESENTATION MADE.**

JOINT PUBLIC HEARINGS

2. City Council and Planning & Zoning Commission to conduct a public hearing relative to Conditional Use Application **CU13-13** submitted by RED Architecture and Planning (Chipotle Mexican Grill Restaurant) requesting a conditional use permit to amend the site plan approved by Ordinance No. 2003-82 for a planned commercial center in excess of 1,000,000 square feet of gross leasable space to allow the development of a restaurant with drive through service, specifically to allow the

possession, storage, retail sale and on-premise consumption of alcoholic beverages (beer, wine and mixed beverages), outside dining, and revise the floor plan and building elevations in conjunction with a restaurant. The subject property is located at 2225 East Grapevine Mills Circle and is zoned "CC" Community Commercial District. **PUBLIC HEARING HELD.**

3. City Council and Planning & Zoning Commission to conduct a public hearing relative to Conditional Use Application **CU13-19** submitted by Terry Long (Chili's Too) requesting a conditional use permit to amend the site plan approved by Ordinance 1997-90 for a planned commercial center in excess of 1,000,000 square feet of gross leasable space to allow the possession, storage, retail sale and on-premise consumption of alcoholic beverages (beer, wine and mixed beverages) in conjunction with a restaurant, specifically to revise the floor plan. The subject property is located at 3000 Grapevine Mills Parkway #531 and is zoned "CC" Community Commercial District. **PUBLIC HEARING HELD.**
4. City Council and Planning & Zoning Commission to conduct a public hearing relative to **AM13-04 proposed amendments** to the Grapevine Code of Ordinances Section 12, definitions relative to non-residential flag lots and Section 60, Sign Standards relative to portable sandwich boards and other additions, deletions, or changes to various sections, articles and provisions. **PUBLIC HEARING HELD.**

END OF JOINT PUBLIC HEARINGS

NEW BUSINESS

5. City Council to consider adopting a resolution amending the current scope of the approved DFW Connector Master Utility Adjustment Agreement with Northgate Constructors for the necessary relocation and adjustment of City water and wastewater facilities to include the FM 2499 Construction Project relocations including contingency, authorizing the City Manager to execute subsequent work specifically Utility Adjustment Amendments, and take any necessary action. **APPROVED 7-0 BY RESOLUTION NO. 2013-74.**
6. City Council to consider approving the City of Southlake's award of the construction contract for Phase 2 of the Kimball Road widening project to Pavecon, LTD., approving Grapevine's revised cost share of this construction contract, approving the City funding its share of a bonus for completion of the construction in less than 300 calendar days, approving the City's share of the Engineering fees, appropriating an additional 5% contingency for change orders that may arise during construction, and take any necessary action. **APPROVED 7-0.**

CONSENT AGENDA

Consent items are deemed to need little Council deliberation and will be acted upon as one business item. Approval of the consent agenda authorizes the City Manager, or his designee, to implement each item in accordance with Staff recommendations.

7. Consider approval of a **resolution** authorizing an Interlocal Cooperative Purchasing Agreement with the City of Duncanville to allow the purchase of various goods and services commonly utilized by both entities. Administrative Services Director recommends approval. **APPROVED 7-0 BY RESOLUTION NO. 2013-75.**
8. Consider approval of a **resolution** authorizing the sole source purchase of Holmatro rescue equipment from Metro Fire Apparatus Specialties Inc. for the Fire Department. Fire Chief recommends approval. **APPROVED 7-0 BY RESOLUTION NO. 2013-76.**
9. Consider approval of Adopt-An-Area Agreements with John and Arni Haras for Snakey Lane; Bermuda Gold & Silver for Northwest Highway, from Main Street to Texan Trail; and Historic Downtown Grapevine Association for Torian Gardens at Liberty Park. Parks & Recreation Director recommends approval. **APPROVED 7-0.**
10. Consider an appointment of a Student Ex-Officio member to the Parks & Recreation Advisory Board. Parks & Recreation Director recommends approval. **APPROVED 7-0.**
11. Consider an appointment to the Animal Shelter Advisory Committee. Police Chief recommends approval. **APPROVED 7-0.**
12. Consider donation of an African Grey Parrot to Dawson Middle School in Southlake. Police Chief recommends approval. **APPROVED 7-0.**
13. Consider approval of a **resolution** for an annual contract for law enforcement uniforms from Red the Uniform Tailor through an Interlocal Cooperative Agreement with the City of Frisco. Police Chief recommends approval. **APPROVED 7-0 BY RESOLUTION NO. 2013-77.**
14. Consider an **ordinance** amending the Grapevine Code of Ordinances Chapter 23, Traffic, Section 23-63, No Parking Zones, prohibiting parking on both sides of North Scribner Street from Northwest Highway to Shady Brook Drive. Public Works Director recommends approval. **APPROVED 7-0 BY ORDINANCE NO. 2013-37.**
15. Consider a **resolution** authorizing and ratifying the emergency purchase of repair services for the high service #3 pump at the water treatment plant that was made from Pierce Pump Company. Public Works Director recommends approval. **APPROVED 7-0 BY RESOLUTION NO. 2013-78.**
16. Consider a **resolution** for the purchase of up-fitting equipment for Chevrolet vans from AG Van & Truck Equipment, Inc. through a Cooperative Agreement with the

State of Texas Co-op Purchasing Program. Public Works Director recommends approval. **APPROVED 7-0 BY RESOLUTION NO. 2013-79.**

17. Consider the award of an informal request for quote to purchase two sludge dewatering pumps from Pierce Pump Company for the Wastewater Department. Public Works Director recommends approval. **APPROVED 7-0.**

PLANNING & ZONING COMMISSION RECOMMENDATIONS

18. Consider the recommendation of the Planning & Zoning Commission relative to Conditional Use Application **CU13-13** (Chipotle Mexican Grill Restaurant) and a subsequent **ordinance**, if applicable. **APPROVED 7-0 BY ORDINANCE NO. 2013-38.**
19. Consider the recommendation of the Planning & Zoning Commission relative to Conditional Use Application **CU13-19** (Chili's Too) and a subsequent **ordinance**, if applicable. **APPROVED 7-0 BY ORDINANCE NO. 2013-39.**
20. Consider the recommendation of the Planning & Zoning Commission relative to **AM13-04 proposed amendments** to the Grapevine Code of Ordinances Section 12, definitions relative to non-residential flag lots and Section 60, Sign Standards relative to portable sandwich boards and other additions, deletions, or changes to various sections, articles and provisions and a subsequent **ordinance**, if applicable. **APPROVED 7-0 BY ORDINANCE NO. 2013-40 WITH AMENDMENT.**
21. Consider the recommendation of the Planning and Zoning Commission relative to the **preliminary plat** of Lot 1, Block 1, Byers Place and take any necessary action. **APPROVED 7-0.**
22. Consider the recommendation of the Planning and Zoning Commission relative to the **final plat** of Lot 1, Block 1, Byers Place and take any necessary action. **APPROVED 7-0.**
23. Consider the recommendation of the Planning and Zoning Commission relative to the **final plat** of Lots 1-26, Block 1, Eastwoods and take any necessary action. **APPROVED 7-0.**
24. Consider the recommendation of the Planning and Zoning Commission relative to the **final plat** of Lots 1-13, Block 1; Lots 1-15, Block 2; Lots 1-19, Block 3; Lots 1-6, Block 4; Lots 1-14, Block 5 and Tract 1, Glade Hill and take any necessary action. **APPROVED 7-0.**

ADJOURNMENT – 7:57 P.M.

The Action Agenda is provided as a convenience to citizens, Council and Staff for a quick reference to actions taken at the City Council meeting. The Action Agenda is not

the official minutes of the Council meeting. The official minutes will be submitted to the City Council for approval and made available to the public after approval by the Council. The official minutes for this meeting should be available for inspection by September 5, 2013.

The City Council meets at Grapevine City Hall, 200 South Main Street, on the first and third Tuesday of each month at 7:30 p.m.

2013 Scheduled City Council Meetings

September 3, September 10 (AT NOON), September 17, October 1, October 15, November 5, November 19, December 3, December 17

Please contact our office, if you have any questions or comments.

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